

The JS-44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for use of the Clerk of Court for the purpose of initiating the civil docket sheet.

## PLAINTIFFS

Monroe Capital LLC

## ATTORNEYS (FIRM NAME, ADDRESS, AND TELEPHONE NUMBER)

Walfish & Fissell PLLC, Rachel Penski Fissell, 405 Lexington Ave., 8th Floor,  
New York, New York 10174; (212) 672-0523CAUSE OF ACTION (CITE THE U.S. CIVIL STATUTE UNDER WHICH YOU ARE FILING AND WRITE A BRIEF STATEMENT OF CAUSE)  
(DO NOT CITE JURISDICTIONAL STATUTES UNLESS DIVERSITY)

Payments due under term sheet

Has this action, case, or proceeding, or one essentially the same been previously filed in SDNY at any time? No  Yes  Judge Previously Assigned

If yes, was this case Vol.  Invol.  Dismissed. No  Yes  If yes, give date \_\_\_\_\_ & Case No. \_\_\_\_\_

## IS THIS AN INTERNATIONAL ARBITRATION CASE?

No  Yes 

(PLACE AN [x] IN ONE BOX ONLY)

## NATURE OF SUIT

		TORTS	ACTIONS UNDER STATUTES			
CONTRACT	PERSONAL INJURY	PERSONAL INJURY [ ] 310 AIRPLANE [ ] 315 AIRPLANE PRODUCT [ ] 320 ASSAULT, LIBEL & SLANDER [ ] 330 FEDERAL EMPLOYERS' LIABILITY [ ] 340 MARINE PRODUCT LIABILITY [ ] 345 MARINE PRODUCT LIABILITY [ ] 350 MOTOR VEHICLE LIABILITY [ ] 355 MOTOR VEHICLE PRODUCT LIABILITY [ ] 360 OTHER PERSONAL INJURY [ ] 362 PERSONAL INJURY - MED MALPRACTICE	FORFEITURE/PENALTY [ ] 367 HEALTHCARE/PHARMACEUTICAL PERSONAL INJURY/PRODUCT LIABILITY [ ] 365 PERSONAL INJURY PRODUCT LIABILITY [ ] 368 ASBESTOS PERSONAL INJURY PRODUCT LIABILITY [ ] 370 OTHER FRAUD [ ] 371 TRUTH IN LENDING	BANKRUPTCY [ ] 425 DRUG RELATED SEIZURE OF PROPERTY [ ] 426 PERSONAL PROPERTY [ ] 427 OTHER [ ] 428 PROPERTY RIGHTS [ ] 429 OTHER PERSONAL PROPERTY DAMAGE [ ] 430 PROPERTY DAMAGE PRODUCT LIABILITY [ ] 431 OTHER PERSONAL PROPERTY DAMAGE [ ] 432 PERSONAL PROPERTY - MED MALPRACTICE	PROPERTY RIGHTS [ ] 422 APPEAL [ ] 423 WITHDRAWAL [ ] 424 OTHER [ ] 425 DEFEND TRADE SECRETS ACT [ ] 426 PATENT [ ] 427 TRADEMARK [ ] 428 TRADEMARK [ ] 429 TRADEMARK [ ] 430 TRADEMARK [ ] 431 TRADEMARK [ ] 432 TRADEMARK [ ] 433 TRADEMARK [ ] 434 TRADEMARK [ ] 435 TRADEMARK [ ] 436 TRADEMARK [ ] 437 TRADEMARK [ ] 438 TRADEMARK [ ] 439 TRADEMARK [ ] 440 TRADEMARK [ ] 441 TRADEMARK [ ] 442 TRADEMARK [ ] 443 TRADEMARK [ ] 444 TRADEMARK [ ] 445 TRADEMARK [ ] 446 TRADEMARK [ ] 447 TRADEMARK [ ] 448 TRADEMARK [ ] 449 TRADEMARK [ ] 450 TRADEMARK [ ] 451 TRADEMARK [ ] 452 TRADEMARK [ ] 453 TRADEMARK [ ] 454 TRADEMARK [ ] 455 TRADEMARK [ ] 456 TRADEMARK [ ] 457 TRADEMARK [ ] 458 TRADEMARK [ ] 459 TRADEMARK [ ] 460 TRADEMARK [ ] 461 TRADEMARK [ ] 462 TRADEMARK [ ] 463 TRADEMARK [ ] 464 TRADEMARK [ ] 465 TRADEMARK [ ] 466 TRADEMARK [ ] 467 TRADEMARK [ ] 468 TRADEMARK [ ] 469 TRADEMARK [ ] 470 TRADEMARK [ ] 471 TRADEMARK [ ] 472 TRADEMARK [ ] 473 TRADEMARK [ ] 474 TRADEMARK [ ] 475 TRADEMARK [ ] 476 TRADEMARK [ ] 477 TRADEMARK [ ] 478 TRADEMARK [ ] 479 TRADEMARK [ ] 480 TRADEMARK [ ] 481 TRADEMARK [ ] 482 TRADEMARK [ ] 483 TRADEMARK [ ] 484 TRADEMARK [ ] 485 TRADEMARK [ ] 486 TRADEMARK [ ] 487 TRADEMARK [ ] 488 TRADEMARK [ ] 489 TRADEMARK [ ] 490 TRADEMARK [ ] 491 TRADEMARK [ ] 492 TRADEMARK [ ] 493 TRADEMARK [ ] 494 TRADEMARK [ ] 495 TRADEMARK [ ] 496 TRADEMARK [ ] 497 TRADEMARK [ ] 498 TRADEMARK [ ] 499 TRADEMARK [ ] 500 TRADEMARK [ ] 501 TRADEMARK [ ] 502 TRADEMARK [ ] 503 TRADEMARK [ ] 504 TRADEMARK [ ] 505 TRADEMARK [ ] 506 TRADEMARK [ ] 507 TRADEMARK [ ] 508 TRADEMARK [ ] 509 TRADEMARK [ ] 510 TRADEMARK [ ] 511 TRADEMARK [ ] 512 TRADEMARK [ ] 513 TRADEMARK [ ] 514 TRADEMARK [ ] 515 TRADEMARK [ ] 516 TRADEMARK [ ] 517 TRADEMARK [ ] 518 TRADEMARK [ ] 519 TRADEMARK [ ] 520 TRADEMARK [ ] 521 TRADEMARK [ ] 522 TRADEMARK [ ] 523 TRADEMARK [ ] 524 TRADEMARK [ ] 525 TRADEMARK [ ] 526 TRADEMARK [ ] 527 TRADEMARK [ ] 528 TRADEMARK [ ] 529 TRADEMARK [ ] 530 TRADEMARK [ ] 531 TRADEMARK [ ] 532 TRADEMARK [ ] 533 TRADEMARK [ ] 534 TRADEMARK [ ] 535 TRADEMARK [ ] 536 TRADEMARK [ ] 537 TRADEMARK [ ] 538 TRADEMARK [ ] 539 TRADEMARK [ ] 540 TRADEMARK [ ] 541 TRADEMARK [ ] 542 TRADEMARK [ ] 543 TRADEMARK [ ] 544 TRADEMARK [ ] 545 TRADEMARK [ ] 546 TRADEMARK [ ] 547 TRADEMARK [ ] 548 TRADEMARK [ ] 549 TRADEMARK [ ] 550 TRADEMARK [ ] 551 TRADEMARK [ ] 552 TRADEMARK [ ] 553 TRADEMARK [ ] 554 TRADEMARK [ ] 555 TRADEMARK [ ] 556 TRADEMARK [ ] 557 TRADEMARK [ ] 558 TRADEMARK [ ] 559 TRADEMARK [ ] 560 TRADEMARK [ ] 561 TRADEMARK [ ] 562 TRADEMARK [ ] 563 TRADEMARK [ ] 564 TRADEMARK [ ] 565 TRADEMARK [ ] 566 TRADEMARK [ ] 567 TRADEMARK [ ] 568 TRADEMARK [ ] 569 TRADEMARK [ ] 570 TRADEMARK [ ] 571 TRADEMARK [ ] 572 TRADEMARK [ ] 573 TRADEMARK [ ] 574 TRADEMARK [ ] 575 TRADEMARK [ ] 576 TRADEMARK [ ] 577 TRADEMARK [ ] 578 TRADEMARK [ ] 579 TRADEMARK [ ] 580 TRADEMARK [ ] 581 TRADEMARK [ ] 582 TRADEMARK [ ] 583 TRADEMARK [ ] 584 TRADEMARK [ ] 585 TRADEMARK [ ] 586 TRADEMARK [ ] 587 TRADEMARK [ ] 588 TRADEMARK [ ] 589 TRADEMARK [ ] 590 TRADEMARK [ ] 591 TRADEMARK [ ] 592 TRADEMARK [ ] 593 TRADEMARK [ ] 594 TRADEMARK [ ] 595 TRADEMARK [ ] 596 TRADEMARK [ ] 597 TRADEMARK [ ] 598 TRADEMARK [ ] 599 TRADEMARK [ ] 600 TRADEMARK [ ] 601 TRADEMARK [ ] 602 TRADEMARK [ ] 603 TRADEMARK [ ] 604 TRADEMARK [ ] 605 TRADEMARK [ ] 606 TRADEMARK [ ] 607 TRADEMARK [ ] 608 TRADEMARK [ ] 609 TRADEMARK [ ] 610 TRADEMARK [ ] 611 TRADEMARK [ ] 612 TRADEMARK [ ] 613 TRADEMARK [ ] 614 TRADEMARK [ ] 615 TRADEMARK [ ] 616 TRADEMARK [ ] 617 TRADEMARK [ ] 618 TRADEMARK [ ] 619 TRADEMARK [ ] 620 TRADEMARK [ ] 621 TRADEMARK [ ] 622 TRADEMARK [ ] 623 TRADEMARK [ ] 624 TRADEMARK [ ] 625 TRADEMARK [ ] 626 TRADEMARK [ ] 627 TRADEMARK [ ] 628 TRADEMARK [ ] 629 TRADEMARK [ ] 630 TRADEMARK [ ] 631 TRADEMARK [ ] 632 TRADEMARK [ ] 633 TRADEMARK [ ] 634 TRADEMARK [ ] 635 TRADEMARK [ ] 636 TRADEMARK [ ] 637 TRADEMARK [ ] 638 TRADEMARK [ ] 639 TRADEMARK [ ] 640 TRADEMARK [ ] 641 TRADEMARK [ ] 642 TRADEMARK [ ] 643 TRADEMARK [ ] 644 TRADEMARK [ ] 645 TRADEMARK [ ] 646 TRADEMARK [ ] 647 TRADEMARK [ ] 648 TRADEMARK [ ] 649 TRADEMARK [ ] 650 TRADEMARK [ ] 651 TRADEMARK [ ] 652 TRADEMARK [ ] 653 TRADEMARK [ ] 654 TRADEMARK [ ] 655 TRADEMARK [ ] 656 TRADEMARK [ ] 657 TRADEMARK [ ] 658 TRADEMARK [ ] 659 TRADEMARK [ ] 660 TRADEMARK [ ] 661 TRADEMARK [ ] 662 TRADEMARK [ ] 663 TRADEMARK [ ] 664 TRADEMARK [ ] 665 TRADEMARK [ ] 666 TRADEMARK [ ] 667 TRADEMARK [ ] 668 TRADEMARK [ ] 669 TRADEMARK [ ] 670 TRADEMARK [ ] 671 TRADEMARK [ ] 672 TRADEMARK [ ] 673 TRADEMARK [ ] 674 TRADEMARK [ ] 675 TRADEMARK [ ] 676 TRADEMARK [ ] 677 TRADEMARK [ ] 678 TRADEMARK [ ] 679 TRADEMARK [ ] 680 TRADEMARK [ ] 681 TRADEMARK [ ] 682 TRADEMARK [ ] 683 TRADEMARK [ ] 684 TRADEMARK [ ] 685 TRADEMARK [ ] 686 TRADEMARK [ ] 687 TRADEMARK [ ] 688 TRADEMARK [ ] 689 TRADEMARK [ ] 690 TRADEMARK [ ] 691 TRADEMARK [ ] 692 TRADEMARK [ ] 693 TRADEMARK [ ] 694 TRADEMARK [ ] 695 TRADEMARK [ ] 696 TRADEMARK [ ] 697 TRADEMARK [ ] 698 TRADEMARK [ ] 699 TRADEMARK [ ] 700 TRADEMARK [ ] 701 TRADEMARK [ ] 702 TRADEMARK [ ] 703 TRADEMARK [ ] 704 TRADEMARK [ ] 705 TRADEMARK [ ] 706 TRADEMARK [ ] 707 TRADEMARK [ ] 708 TRADEMARK [ ] 709 TRADEMARK [ ] 710 TRADEMARK [ ] 711 TRADEMARK [ ] 712 TRADEMARK [ ] 713 TRADEMARK [ ] 714 TRADEMARK [ ] 715 TRADEMARK [ ] 716 TRADEMARK [ ] 717 TRADEMARK [ ] 718 TRADEMARK [ ] 719 TRADEMARK [ ] 720 TRADEMARK [ ] 721 TRADEMARK [ ] 722 TRADEMARK [ ] 723 TRADEMARK [ ] 724 TRADEMARK [ ] 725 TRADEMARK [ ] 726 TRADEMARK [ ] 727 TRADEMARK [ ] 728 TRADEMARK [ ] 729 TRADEMARK [ ] 730 TRADEMARK [ ] 731 TRADEMARK [ ] 732 TRADEMARK [ ] 733 TRADEMARK [ ] 734 TRADEMARK [ ] 735 TRADEMARK [ ] 736 TRADEMARK [ ] 737 TRADEMARK [ ] 738 TRADEMARK [ ] 739 TRADEMARK [ ] 740 TRADEMARK [ ] 741 TRADEMARK [ ] 742 TRADEMARK [ ] 743 TRADEMARK [ ] 744 TRADEMARK [ ] 745 TRADEMARK [ ] 746 TRADEMARK [ ] 747 TRADEMARK [ ] 748 TRADEMARK [ ] 749 TRADEMARK [ ] 750 TRADEMARK [ ] 751 TRADEMARK [ ] 752 TRADEMARK [ ] 753 TRADEMARK [ ] 754 TRADEMARK [ ] 755 TRADEMARK [ ] 756 TRADEMARK [ ] 757 TRADEMARK [ ] 758 TRADEMARK [ ] 759 TRADEMARK [ ] 760 TRADEMARK [ ] 761 TRADEMARK [ ] 762 TRADEMARK [ ] 763 TRADEMARK [ ] 764 TRADEMARK [ ] 765 TRADEMARK [ ] 766 TRADEMARK [ ] 767 TRADEMARK [ ] 768 TRADEMARK [ ] 769 TRADEMARK [ ] 770 TRADEMARK [ ] 771 TRADEMARK [ ] 772 TRADEMARK [ ] 773 TRADEMARK [ ] 774 TRADEMARK [ ] 775 TRADEMARK [ ] 776 TRADEMARK [ ] 777 TRADEMARK [ ] 778 TRADEMARK [ ] 779 TRADEMARK [ ] 780 TRADEMARK [ ] 781 TRADEMARK [ ] 782 TRADEMARK [ ] 783 TRADEMARK [ ] 784 TRADEMARK [ ] 785 TRADEMARK [ ] 786 TRADEMARK [ ] 787 TRADEMARK [ ] 788 TRADEMARK [ ] 789 TRADEMARK [ ] 790 TRADEMARK [ ] 791 TRADEMARK [ ] 792 TRADEMARK [ ] 793 TRADEMARK [ ] 794 TRADEMARK [ ] 795 TRADEMARK [ ] 796 TRADEMARK [ ] 797 TRADEMARK [ ] 798 TRADEMARK [ ] 799 TRADEMARK [ ] 800 TRADEMARK [ ] 801 TRADEMARK [ ] 802 TRADEMARK [ ] 803 TRADEMARK [ ] 804 TRADEMARK [ ] 805 TRADEMARK [ ] 806 TRADEMARK [ ] 807 TRADEMARK [ ] 808 TRADEMARK [ ] 809 TRADEMARK [ ] 810 TRADEMARK [ ] 811 TRADEMARK [ ] 812 TRADEMARK [ ] 813 TRADEMARK [ ] 814 TRADEMARK [ ] 815 TRADEMARK [ ] 816 TRADEMARK [ ] 817 TRADEMARK [ ] 818 TRADEMARK [ ] 819 TRADEMARK [ ] 820 TRADEMARK [ ] 821 TRADEMARK [ ] 822 TRADEMARK [ ] 823 TRADEMARK [ ] 824 TRADEMARK [ ] 825 TRADEMARK [ ] 826 TRADEMARK [ ] 827 TRADEMARK [ ] 828 TRADEMARK [ ] 829 TRADEMARK [ ] 830 TRADEMARK [ ] 831 TRADEMARK [ ] 832 TRADEMARK [ ] 833 TRADEMARK [ ] 834 TRADEMARK [ ] 835 TRADEMARK [ ] 836 TRADEMARK [ ] 837 TRADEMARK [ ] 838 TRADEMARK [ ] 839 TRADEMARK [ ] 840 TRADEMARK [ ] 841 TRADEMARK [ ] 842 TRADEMARK [ ] 843 TRADEMARK [ ] 844 TRADEMARK [ ] 845 TRADEMARK [ ] 846 TRADEMARK [ ] 847 TRADEMARK [ ] 848 TRADEMARK [ ] 849 TRADEMARK [ ] 850 TRADEMARK [ ] 851 TRADEMARK [ ] 852 TRADEMARK [ ] 853 TRADEMARK [ ] 854 TRADEMARK [ ] 855 TRADEMARK [ ] 856 TRADEMARK [ ] 857 TRADEMARK [ ] 858 TRADEMARK [ ] 859 TRADEMARK [ ] 860 TRADEMARK [ ] 861 TRADEMARK [ ] 862 TRADEMARK [ ] 863 TRADEMARK [ ] 864 TRADEMARK [ ] 865 TRADEMARK [ ] 866 TRADEMARK [ ] 867 TRADEMARK [ ] 868 TRADEMARK [ ] 869 TRADEMARK [ ] 870 TRADEMARK [ ] 871 TRADEMARK [ ] 872 TRADEMARK [ ] 873 TRADEMARK [ ] 874 TRADEMARK [ ] 875 TRADEMARK [ ] 876 TRADEMARK [ ] 877 TRADEMARK [ ] 878 TRADEMARK [ ] 879 TRADEMARK [ ] 880 TRADEMARK [ ] 881 TRADEMARK [ ] 882 TRADEMARK [ ] 883 TRADEMARK [ ] 884 TRADEMARK [ ] 885 TRADEMARK [ ] 886 TRADEMARK [ ] 887 TRADEMARK [ ] 888 TRADEMARK [ ] 889 TRADEMARK [ ] 890 TRADEMARK [ ] 891 TRADEMARK [ ] 892 TRADEMARK [ ] 893 TRADEMARK [ ] 894 TRADEMARK [ ] 895 TRADEMARK [ ] 896 TRADEMARK [ ] 897 TRADEMARK [ ] 898 TRADEMARK [ ] 899 TRADEMARK [ ] 900 TRADEMARK [ ] 901 TRADEMARK [ ] 902 TRADEMARK [ ] 903 TRADEMARK [ ] 904 TRADEMARK [ ] 905 TRADEMARK [ ] 906 TRADEMARK [ ] 907 TRADEMARK [ ] 908 TRADEMARK [ ] 909 TRADEMARK [ ] 910 TRADEMARK [ ] 911 TRADEMARK [ ] 912 TRADEMARK [ ] 913 TRADEMARK [ ] 914 TRADEMARK [ ] 915 TRADEMARK [ ] 916 TRADEMARK [ ] 917 TRADEMARK [ ] 918 TRADEMARK [ ] 919 TRADEMARK [ ] 920 TRADEMARK [ ] 921 TRADEMARK [ ] 922 TRADEMARK [ ] 923 TRADEMARK [ ] 924 TRADEMARK [ ] 925 TRADEMARK [ ] 926 TRADEMARK [ ] 927 TRADEMARK [ ] 928 TRADEMARK [ ] 929 TRADEMARK [ ] 930 TRADEMARK [ ] 931 TRADEMARK [ ] 932 TRADEMARK [ ] 933 TRADEMARK [ ] 934 TRADEMARK [ ] 935 TRADEMARK [ ] 936 TRADEMARK [ ] 937 TRADEMARK [ ] 938 TRADEMARK [ ] 939 TRADEMARK [ ] 940 TRADEMARK [ ] 941 TRADEMARK [ ] 942 TRADEMARK [ ] 943 TRADEMARK [ ] 944 TRADEMARK [ ] 945 TRADEMARK [ ] 946 TRADEMARK [ ] 947 TRADEMARK [ ] 948 TRADEMARK [ ] 949 TRADEMARK [ ] 950 TRADEMARK [ ] 951 TRADEMARK [ ] 952 TRADEMARK [ ] 953 TRADEMARK [ ] 954 TRADEMARK [ ] 955 TRADEMARK [ ] 956 TRADEMARK [ ] 957 TRADEMARK [ ] 958 TRADEMARK [ ] 959 TRADEMARK [ ] 960 TRADEMARK [ ] 961 TRADEMARK [ ] 962 TRADEMARK [ ] 963 TRADEMARK [ ] 964 TRADEMARK [ ] 965 TRADEMARK [ ] 966 TRADEMARK [ ] 967 TRADEMARK [ ] 968 TRADEMARK [ ] 969 TRADEMARK [ ] 970 TRADEMARK [ ] 971 TRADEMARK [ ] 972 TRADEMARK [ ] 973 TRADEMARK [ ] 974 TRADEMARK [ ] 975 TRADEMARK [ ] 976 TRADEMARK [ ] 977 TRADEMARK [ ] 978 TRADEMARK [ ] 979 TRADEMARK [ ] 980 TRADEMARK [ ] 981 TRADEMARK [ ] 982 TRADEMARK [ ] 983 TRADEMARK [ ] 984 TRADEMARK [ ] 985 TRADEMARK [ ] 986 TRADEMARK [ ] 987 TRADEMARK [ ] 988 TRADEMARK [ ] 989 TRADEMARK [ ] 990 TRADEMARK [ ] 991 TRADEMARK [ ] 992 TRADEMARK [ ] 993 TRADEMARK [ ] 994 TRADEMARK [ ] 995 TRADEMARK [ ] 996 TRADEMARK [ ] 997 TRADEMARK [ ] 998 TRADEMARK [ ] 999 TRADEMARK [ ] 1000 TRADEMARK	
REAL PROPERTY	ACTIONS UNDER STATUTES	IMMIGRATION	FEDERAL TAX SUITS	OTHER STATUTES		
[ ] 210 LAND CONDEMNATION [ ] 220 FORECLOSURE [ ] 230 RENT LEASE & EJECTMENT [ ] 240 TORTS TO LAND [ ] 245 TORT PRODUCT LIABILITY [ ] 290 ALL OTHER REAL PROPERTY	PRISONER CIVIL RIGHTS [ ] 441 VOTING [ ] 442 EMPLOYMENT [ ] 443 HOUSING/ACCOMMODATIONS [ ] 445 AMERICANS WITH DISABILITIES - EMPLOYMENT [ ] 446 AMERICANS WITH DISABILITIES - OTHER [ ] 448 EDUCATION	[ ] 462 NATURALIZATION APPLICATION [ ] 550 CIVIL RIGHTS [ ] 555 PRISON CONDITION [ ] 560 CIVIL DETAINEE CONDITIONS OF CONFINEMENT	[ ] 870 TAXES (U.S. Plaintiff or Defendant) [ ] 871 IRS-THIRD PARTY [ ] 872 BLACK LUNG (923) [ ] 873 DIWC/DIWV (405(g)) [ ] 874 SSID TITLE XVI [ ] 875 FAMILY MEDICAL LEAVE ACT (FMLA) [ ] 876 LABOR/MGMT RELATIONS [ ] 877 RAILWAY LABOR ACT [ ] 878 751 FAMILY MEDICAL LEAVE ACT (FMLA) [ ] 879 OTHER LABOR LITIGATION [ ] 880 EMPL RET INC SECURITY ACT (ERISA)	[ ] 375 FALSE CLAIMS [ ] 376 QUI TAM [ ] 400 STATE REAPPORTIONMENT [ ] 410 ANTITRUST [ ] 430 BANKS & BANKING [ ] 450 COMMERCE [ ] 460 DEPORTATION [ ] 470 RACKETEER INFLENCED & CORRUPT ORGANIZATION ACT (RICO) [ ] 480 CONSUMER CREDIT [ ] 485 TELEPHONE CONSUMER PROTECTION ACT [ ] 490 CABLE/SATELLITE TV [ ] 550 SECURITIES/COMMODITIES/EXCHANGE [ ] 890 OTHER STATUTORY ACTIONS [ ] 891 AGRICULTURAL ACTS [ ] 893 ENVIRONMENTAL MATTERS [ ] 895 FREEDOM OF INFORMATION ACT [ ] 896 ARBITRATION [ ] 899 ADMINISTRATIVE PROCEDURE ACT/REVIEW OR APPEAL OF AGENCY DECISION [ ] 950 CONSTITUTIONALITY OF STATE STATUTES		

Check if demanded in complaint:

CHECK IF THIS IS A CLASS ACTION  
UNDER F.R.C.P. 23

DO YOU CLAIM THIS CASE IS RELATED TO A CIVIL CASE NOW PENDING IN S.D.N.Y.  
AS DEFINED BY LOCAL RULE FOR DIVISION OF BUSINESS 13?

IF SO, STATE:

DEMAND \$614,442.30 OTHER JUDGE DOCKET NUMBER

Check YES only if demanded in complaint  
JURY DEMAND:  YES  NO

NOTE: You must also submit at the time of filing the Statement of Relatedness form (Form IH-32).

(PLACE AN X IN ONE BOX ONLY)

<input checked="" type="checkbox"/> 1 Original Proceeding	<input type="checkbox"/> 2 Removed from State Court	<input type="checkbox"/> 3 Remanded from Appellate Court	<input type="checkbox"/> 4 Reinstated or Reopened	<input type="checkbox"/> 5 Transferred from (Specify District)	<input type="checkbox"/> 6 Multidistrict Litigation (Transferred)	<input type="checkbox"/> 7 Appeal to District Judge from Magistrate Judge
			<input type="checkbox"/> 8 Multidistrict Litigation (Direct File)			
<input type="checkbox"/> a. all parties represented						
<input type="checkbox"/> b. At least one party is pro se.						

(PLACE AN X IN ONE BOX ONLY)

1 U.S. PLAINTIFF  2 U.S. DEFENDANT  3 FEDERAL QUESTION  4 DIVERSITY  
(U.S. NOT A PARTY)

**IF DIVERSITY, INDICATE CITIZENSHIP BELOW.****CITIZENSHIP OF PRINCIPAL PARTIES (FOR DIVERSITY CASES ONLY)**

(Place an [X] in one box for Plaintiff and one box for Defendant)

CITIZEN OF THIS STATE	PTF [ ] 1	DEF [ ] 1	CITIZEN OR SUBJECT OF A FOREIGN COUNTRY	PTF DEF [ ] 3 [ ] 3	INCORPORATED and PRINCIPAL PLACE OF BUSINESS IN ANOTHER STATE	PTF [ ] 5	DEF [ ] 5
CITIZEN OF ANOTHER STATE	[ ] 2	[ ] 2	INCORPORATED or PRINCIPAL PLACE OF BUSINESS IN THIS STATE	[ ] 4 [ ] 4	FOREIGN NATION	[ ] 6	[ ] 6

**PLAINTIFF(S) ADDRESS(ES) AND COUNTY(IES)**

311 South Wacker Drive  
64th Floor  
Chicago, IL 60606

**DEFENDANT(S) ADDRESS(ES) AND COUNTY(IES)**

111, 1st Floor, A-Wing Sundervilla, S.V. Road, Santacruz (West), Mumbai - 400 054, India

**DEFENDANT(S) ADDRESS UNKNOWN**

REPRESENTATION IS HEREBY MADE THAT, AT THIS TIME, I HAVE BEEN UNABLE, WITH REASONABLE DILIGENCE, TO ASCERTAIN THE RESIDENCE ADDRESSES OF THE FOLLOWING DEFENDANTS:

**COURTHOUSE ASSIGNMENT**

I hereby certify that this case should be assigned to the courthouse indicated below pursuant to Local Rule for Division of Business 18, 20 or 21.

Check one: THIS ACTION SHOULD BE ASSIGNED TO:  WHITE PLAINS  MANHATTAN

DATE 03/09/22



SIGNATURE OF ATTORNEY OF RECORD

ADMITTED TO PRACTICE IN THIS DISTRICT

[ ] NO

YES (DATE ADMITTED Mo. 06 Yr. 2006)  
Attorney Bar Code # 4399622

RECEIPT #

Magistrate Judge is to be designated by the Clerk of the Court.

Magistrate Judge \_\_\_\_\_ is so Designated.

Ruby J. Krajick, Clerk of Court by \_\_\_\_\_ Deputy Clerk, DATED \_\_\_\_\_.

UNITED STATES DISTRICT COURT (NEW YORK SOUTHERN)